

## DRAFT AGENDA F2F MEETING BERLIN, JUNE 21-22, 2017

[May 24, 2017]

Slot	Description	Discussion Leader
<b>Wednesday, June 21, 2017</b>		
1	Welcome, logistics, note takers	Arno/Kirk
	Browser root program updates 360 [Time: xx minutes] Apple [Time: 45 minutes] Google [Time: xx minutes] Microsoft [Time: xx minutes] Mozilla [Time: xx minutes] Opera [Time: xx minutes]	Browser Representatives
2	Governance Working Group Report: Suggested bylaws revisions to implement new structure	Dean/Ben/Virginia
3	Validation Working Group Report	Jeremy
4	Policy Review Working Group	Ben/Dimitris
<b>Lunch</b>		
5	Dr. Jens Bender, BSI ["Bundesamt für Sicherheit in der Informationstechnik Referat D13 – eID Technologies and Smart Cards"] – Guest Speaker. Topic: [TBD]	
6	WebTrust Update [Time: 45 minutes]	Jeff Ward, Don Sheehy
7	ETSI Update and European Audit Scheme with ACAB-C [Time: xx minutes]	Arno/Inigo
8	Discuss process for adoption of post-SHA2 algorithms	Peter
9		
10		
11		
<b>Thursday, June 22, 2017</b>		
12	Welcome, logistics, note takers	Arno/Kirk
13	Charter for new Security Controls Working Group (to update Network Security requirements); Review mapping of CIS Critical Security Controls for Effective Cyber Defense to existing Network Security Requirements	TBD; Jeff Ward
14	Pending Ballots	Various
15	Guest Speaker: Clemens Wanko from TÜVIT/ACABc –"Update: Addressing Browser Audit Requirements under eIDAS/ETSI"	
<b>Lunch</b>		
16	CAA – additional implementation issues, possibilities	Bruce
17		
18		
19		
20	Charging attendance fee for future F2F meetings to defray host costs	Kirk
21	Next F2F Meeting 42: Oct 3-5, 2017 Taipei (Chunghwa Telecom)	Dean/Kirk

	Discuss F2F Future F2F Meeting volunteers for 2018 – Meeting 43, etc.	
22	Review accomplishments / list of tasks	Kirk